



# ACTION MINUTES

AUBURN ARTS COMMISSION  
City Hall Room 10  
1225 Lincoln Way  
SEPTEMBER 24, 2003  
7:30 a.m.

**MEMBERS PRESENT:** S. Ballard, S. Dings, L. Burda Gilbert, J. Hubbard, M. Leonard, T. Lewis, L. McNicholas, R. Mealhow  
**MEMBERS ABSENT:** None  
**CITY COUNCIL LIAISON:** Absent  
**OTHERS PRESENT:** City Manager Robert Richardson  
**STAFF SECRETARY:** Marilyn Hamner-Crout  
**TOTAL ATTENDANCE:** 10  
**MEETING CONVENED:** 7:30 a.m.  
**MEETING ADJOURNED:** 9:00 a.m.

SECTION	AGENDA ITEM	ACTION	VOTE (if any)
I. Call to Order		Meeting was called to order by Chairman Louise Burda Gilbert at 7:30 a.m.	
II. Roll Call and Declaration of a Quorum	Roll Call	A quorum was declared by Chairman Gilbert. She welcomed the new commissioners and introductions were	
III. Minutes of August 14, 2003	Approval of Minutes	The minutes of August 14, 2003, were approved as presented.	<b>Motion: Mealhow/Dings Approved.</b>
IV. Correspondence		Mariko distributed various pieces of correspondence.	
V. Project Reports	Art in Public Places Dawson Oil Tanks Murals	Chairman Gilbert reported that this item went before City Council for conceptual approval on Monday night. She thanked Mealhow, Leonard and Ballard for attending the meeting in her absence. Mealhow reported that the City Council did approve this project in concept, however, Council did not appear to be 100% enthusiastic about the project. After further discussion, it was the consensus of the Commission to temporarily refrain from sending out the Call to Artists until after meeting with the City Manager to discuss the future of this project. The staff secretary was requested to schedule a meeting with the City Manager and the Arts Commission members.	

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	Public Art Catalog	Dings reported that “friend of the Arts Commission, Ernylla England” has taken pictures of the two sculptures that have been stored away by Friends of the Library. They hope to make arrangements for modifications to the pieces so they can be on display again. Hubbard volunteered to assist Dings with information gathering.	
	City Hall Gallery/Auburn Art Walk	Leonard said that Rick and Janet Nicholson are scheduled for the October 9 Art Walk and will be showing their glass works. Dings announced there will be two performing arts venues—one at the City Hall Gallery and one at The Promenade.	
	Performing Arts Center	Nothing new to report.	
	School Park Preserve	Mealhow reported that City Council gave its conceptual approval of the project on Monday night. It's a \$4.4 million project for property acquisition, school district relocation, and park development. So much of this project is devoted to stream restoration, flood control, and tree protection and not just a pretty park. Any art projects associated with this project will not be considered until 2004.	
VI. Unfinished Business	2003-2004 Budget Revision	Deferred to next meeting.	
VII. New Business	Arties Special Presentation Selection	Dings said the ACPC Arties Awards Luncheon will take place on October 19, 12:00 p.m., at the Shiloh Center. Traditionally, the Arts Commission gives a special presentation in one of the categories. It was the consensus of the Commission to not make a presentation this year.	
	Auburn Community Festival, October 18, 2003—Select Commissioner as Judge	Leonard said that Barbara Jicha last year requested that a member of the Arts Commission participate in the festival as a judge. Ballard offered his services as a judge. Leonard said she would pass this along to Jicha. Additional information is on the city web site which links to the festival web site.	
	City Hall Gallery Committee Members	Leonard is seeking volunteers to help with hosting the Art Walk receptions. McNicholas said she would be glad to help. This item will be placed on the next agenda.	

SECTION	AGENDA ITEM	ACTION	VOTE (if
VIII. Public Comment		None.	
IX. Future Agenda Items		⇒ Volunteers for Art Walk reception at City Hall Gallery ⇒ "Slide Bank" pre-qualification for artists ⇒ Letter from Council Member Kevin Hanley ⇒ January artist reception cost	
X. Next Meeting Date		The next regular meeting will be Thursday, October 9,	
XI. Adjournment		Meeting was adjourned at 9:00 a.m.	